

**STATEMENT SHOWING SHAREHOLDING PATTERN**

<b>Name of the Company :</b> AFTEK LIMITED			
<b>Scrip Code :</b>	AFTEK [NSE] // 530707 [BSE]	<b>Name of the scrip :</b> AFTEK	<b>Class of Security :</b> Equity
<b>Quarter ended :</b>	September 30, 2011		

Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	880	100	5.17%
<b>Total</b>	<b>880</b>	<b>100</b>	<b>5.17%</b>
Warrants :-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>197,259,982.00</b>		

Category Code	Category of shareholder	Number of shareholders	Total Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	18	6970999	6951618	7.45	7.45	2554797	36.65
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Elven Technologies Private Limited	1	6150000	6150000	6.58	6.58	4810000	78.21
(e)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Aftek Employees Welfare Trust	1	28640	28640	0.03	0.03	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>13149639</b>	<b>13130258</b>	<b>14.06</b>	<b>14.06</b>	<b>7364797</b>	<b>56.01</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>20</b>	<b>13149639</b>	<b>13130258</b>	<b>14.06</b>	<b>14.06</b>	<b>7364797</b>	<b>56.01</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						<b>N.A.</b>	<b>N.A.</b>
<b>(1)</b>	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	4	31900	28150	0.03	0.03		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	1485376	1485376	1.59	1.59		
(f)	Foreign Institutional Investors	4	80316	80316	0.09	0.09		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>10</b>	<b>1597592</b>	<b>1593842</b>	<b>1.71</b>	<b>1.71</b>		
<b>(2)</b>	<b>Non-Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	1163	18127495	18101995	19.38	19.38		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	63185	47651277	47323890	50.95	50.95		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	83	11390014	10982764	12.18	12.18		
(c)	Any Other (specify)							
	OCBs	1	750	0	0.00	0.00		
	NRI	534	1414627	1373127	1.51	1.51		
	Trust	2	47000	47000	0.05	0.05		
	Clearing Member	74	152395	152395	0.16	0.16		
	<b>Sub-Total (B)(2)</b>	<b>65042</b>	<b>78783558</b>	<b>77981171</b>	<b>84.23</b>	<b>84.23</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>65052</b>	<b>80381150</b>	<b>79575013</b>	<b>85.94</b>	<b>85.94</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>65072</b>	<b>93530789</b>	<b>92705271</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						<b>N.A.</b>	<b>N.A.</b>
<b>(1)</b>	<b>Promoter and Promoter Group</b>							
<b>(2)</b>	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>65072</b>	<b>93530789</b>	<b>92705271</b>	<b>N.A.</b>	<b>100.00</b>		

N.A. - Not Applicable

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr.No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A) + (B) + (C)	Number	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	POURNIMA NITIN SHUKLA	19957	0.02	0	0.00	0.00
2	POONAM MUKUL DALAL	43050	0.05	0	0.00	0.00
3	MUKUL DALAL	304965	0.33	134000	43.94	0.14
4	HUMNABADKAR ASHUTOSH VINAYAK*	310078	0.33	165733	53.45	0.18
5	VARSHA MALEKAR	5250	0.01	0	0.00	0.00
6	PRABHA MOHAN DHURU	20375	0.02	0	0.00	0.00
7	MEERA RANJIT DHURU	19875	0.02	0	0.00	0.00
8	CHARUHAS VASANT KHOPKAR	619875	0.66	134000	21.62	0.14
9	RANJIT MOHAN DHURU	1143583	1.22	1061729	92.84	1.14
10	RAVINDRANATH UMAKANT MALEKAR	1372750	1.47	268000	19.52	0.29
11	SAVE SANDIP CHINTAMANI	1219744	1.30	0	0.00	0.00
12	NITIN KASHINATH SHUKLA**	1343085	1.44	791335	58.92	0.85
13	SAVE SNEHA	18337	0.02	0	0.00	0.00
14	SUJATA ASHUTOSH HUMNABADKAR	375	0.00	0	0.00	0.00
15	VINAYAK APPARAO HUMNABADKAR	40225	0.04	0	0.00	0.00
16	PROMOD BROOTA	487175	0.52	0	0.00	0.00
17	PRADIP CHINTAMANI SAVE	2000	0.00	0	0.00	0.00
18	SHALINI C SAVE	300	0.00	0	0.00	0.00
19	AFTEK EMPLOYEES' WELFARE TRUST	28640	0.03	0	0.00	0.00
20	ELVEN TECHNOLOGIES PRIVATE LIMITED	6150000	6.58	4810000	78.21	5.14
	<b>Total</b>	<b>13149639</b>	<b>14.06</b>	<b>7364797</b>	<b>56.01</b>	<b>7.87</b>

\*Out of these shares, loan amount against 15,000 shares has been repaid in full. However, the formalities for release of the pledge in the records of the depository are pending.

\*\* Out of these shares, loan amount against 524250 shares has been repaid in full. However, the formalities for release of the pledge in the records of the depository are pending.

(l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr.No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1			
	TOTAL	0	0.00

